



A G E N D A

OCONEE COUNTY COUNCIL MEETING

May 19, 2015

6:00 PM

Council Chambers, Oconee County Administrative Offices
415 South Pine Street, Walhalla, SC

Call to Order

Public Comment Session *[Limited to a total of forty (40) minutes, four (4) minutes per person.]*

Council Member Comments

Moment of Silence

Invocation by County Council Chaplain / Mr. Tom Martin

Pledge of Allegiance to the Flag of the United States of America

Approval of Minutes

- May 5, 2015 Regular Meeting
- May 8, 2015 Special Called Meeting
- May 12, 2015 Special Called Meeting

First & Final Reading of the Following Proclamations

Proclamation P2015-06 "A PROCLAMATION FOR NATIONAL SAFE BOATING WEEK"

Presentations to Council by Outside Organizations *[10 minute max per presentation.]*

Community Relations Council Creation / Ms. Sandra Ligon, SC Human Affairs Commission

Administrator Report & Agenda Summary

Public Hearings regarding the Following Ordinances

Ordinance 2015-06 "AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE AGREEMENT BY AND BETWEEN OCONEE COUNTY, SOUTH CAROLINA (THE "COUNTY") AND **CASTO SOUTHEAST REALTY SERVICES, LLC** OR ITS ASSIGNEE (THE "COMPANY") INCLUDING AN INFRASTRUCTURE IMPROVEMENT CREDIT RELATING TO THE FEES IN LIEU OF TAXES THEREUNDER PURSUANT TO TITLE 12, CHAPTER 44, CODE OF LAWS OF SOUTH CAROLINA, 1976, AS AMENDED AND THE PLACEMENT OF RELATED PROPERTY IN A MULTICOUNTY INDUSTRIAL BUSINESS DEVELOPMENT PARK ESTABLISHED BY THE COUNTY; AUTHORIZING THE EXECUTION AND DELIVERY OF AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF SENECA RELATED TO THIS MATTER; AND OTHER MATTERS RELATING THERETO"

Third & Final Reading of the Following Ordinances

Ordinance 2015-06 *[see caption above]*

A Cost Benefit Analysis is provided along with the ordinance and supporting documents.

Council's meetings shall be conducted pursuant to the South Carolina Freedom of Information Act, Council's Rules and the Model Rules of Parliamentary Procedure for South Carolina Counties, latest edition. This agenda may not be inclusive of all issues which Council may bring up for discussion at this meeting. Items are listed on Council's agenda to give public notice of the subjects and issues to be discussed, acted upon, received as information and/or disposed of during the meeting. Items listed on Council's agenda may be taken up, tabled, postponed, removed or otherwise disposed of as provided for under Council's Rules, and Model Rules of Parliamentary Procedure for South Carolina Counties, latest edition, if not specified under Council's rules.

Second Reading of the Following Ordinances

Ordinance 2015-01 “AN ORDINANCE TO ESTABLISH THE BUDGET FOR OCONEE COUNTY AND TO PROVIDE FOR THE LEVY OF TAXES FOR ORDINARY COUNTY PURPOSES, FOR THE TRI-COUNTY TECHNICAL COLLEGE SPECIAL REVENUE FUND, FOR THE ROAD MAINTENANCE SPECIAL REVENUE FUND, FOR THE VICTIM SERVICES SPECIAL REVENUE FUND, FOR THE BRIDGE AND CULVERT CAPITAL PROJECT FUND, AND FOR THE ECONOMIC DEVELOPMENT CAPITAL PROJECT FUND, ALL IN OCONEE COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016”

Ordinance 2015-02 “AN ORDINANCE TO ESTABLISH THE BUDGET FOR THE SCHOOL DISTRICT OF OCONEE COUNTY (the “School District”) AND TO PROVIDE FOR THE LEVY OF TAXES FOR THE OPERATIONS OF THE SCHOOL DISTRICT OF OCONEE COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016”

Ordinance 2015-03 “AN ORDINANCE TO PROVIDE FOR THE LEVY OF TAXES FOR THE KEOWEE FIRE SPECIAL TAX DISTRICT AND TO ESTABLISH THE BUDGET FOR THE KEOWEE FIRE SPECIAL TAX DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016”

First Reading of the Following Ordinances

Ordinance 2015-17 “AN ORDINANCE AMENDING CHAPTER 2, ARTICLE IV, DIVISION 9, SECTION 2-400(a) (OCONEE COUNTY CONSERVATION BANK BOARD MEMBERSHIP) OF THE OCONEE COUNTY CODE OF ORDINANCES, IN CERTAIN LIMITED REGARDS AND PARTICULARS ONLY; AND OTHER MATTERS RELATED THERETO”

At the May 5, 2015 the Oconee County Conservation Bank Board requested Council consider amending their enabling ordinance to lessen restrictions on membership. Council directed that an ordinance be drafted which is presented for Council’s consideration at this meeting for first reading.

First & Final Reading of the Following Resolutions

Resolution R2015-09 “A RESOLUTION EXPRESSING INTENT TO CEASE COUNTY MAINTENANCE ON AND TO AUTHORIZE COUNTY CONSENT TO JUDICIAL ABANDONMENT AND CLOSURE OF A CERTAIN OCONEE COUNTY ROAD; AND OTHER MATTERS RELATED THERETO” *[Todd Bridge Road]*

Todd Bridge Road is a County maintained road. The Todd family, owners of property abutting a portion of Todd Bridge Road, would like the County to abandon a portion of Todd Bridge Road. A staff report has been prepared detailing the research and including a recommendation to consent to abandonment with some conditions. A resolution has been prepared to consent to the abandonment, which will allow the Todd family to proceed with the judicial closure and abandonment.

Resolution R2015-10 “A RESOLUTION TO AUTHORIZE THE ACCEPTANCE OF A CERTAIN RIGHT-OF-WAY FROM THE SOUTH CAROLINA DEPARTMENT OF TRANSPORTATION; AND OTHER MATTERS RELATED THERETO” *[Brook Lane/Sheep Farm Rd]*

Sheep Farm Road improvement project required that SCDOT acquire right-of-way along some County maintained roads. SCDOT wants to transfer some of the rights-of-way it acquired along County maintained roads during the Sheep Farm Road project to the County. One of the roads for which SCDOT would like the County to accept right-of-way is Brook Lane. This resolution was prepared authorizing the acceptance of the right-of-way.

Discussion Regarding Action Items

ITB 14-18 / New Stub Taxiway for Airport / \$637,149.59 / 5% County Match

This construction contract consists of furnishing all labor, materials and equipment for the new "Stub" Taxiway A-2, Airfield Re-designation, Signage and Striping for the Oconee County Regional Airport. Currently, landing aircraft have to continue the length of the runway to get to the taxiway leading to the ramp. This means the runway is un-usable during peak periods, until traffic clears and aircraft burn additional fuel. It would be more time and fuel efficient and safer to allow aircraft to exit the runway quicker and easier by the development of a mid-field "stub" taxiway.

On April 30, 2015, formal sealed bids were opened. Thirty seven bidders were notified of this bid opportunity and there were seventeen plan holders. Two bids were received with Rifenburg Construction, Inc., of Zebulon, North Carolina, submitting the low bid in the amount of \$579,226.90. A 10% contingency has been added to this amount for a total award amount of \$637,149.50.

This project is funded by the FAA through a grant. The FAA will pay 90% (\$521,304.22) of the actual construction costs; the state will pay 5% (\$28,961.34); and the County will pay 5% (\$28,961.34). W. K. Dickson will assist the County with submitting the grant application to request funding for this construction. This grant application could not be submitted until the actual construction costs were known. The contractor, Rifenburg Construction, is expected to begin construction in early July after grant funding is approved.

Budget: 637,149.59 / FAA Share: \$521,304.22 / State Share: \$28,961.34 / County Share: \$28,961.34

It is the staff's recommendation that Council: [1] approve the award of bid ITB 14-18 to Rifenburg Construction, Inc., of Zebulon, NC, in the amount of \$579,226.90, with a 10% contingency of \$57,922.69 for a total award of \$637,149.59, and [2] authorize the County Administrator to approve any Change Orders within the contingency amount.

Council Committee Reports

- Budget, Finance & Administration / Ms. Cammick

Old Business

[None scheduled at this meeting.]

[to include Vote and/or Action on matters brought up for discussion, if required]

New Business

[None scheduled at this meeting.]

[to include Vote and/or Action on matters brought up for discussion, if required]

Adjourn

Assisted Listening Devices [ALD] are available to accommodate the special needs of citizens attending meetings held in Council Chambers.

ALD requests should be made to the Clerk to Council at least 30 minutes prior to the meeting start time.

Oconee County Council, Committee, Board & Commission meeting schedules, agendas are posted at the Oconee County Administration Building & are available on the County Council Website.